FEDERAL BUREAU OF INVESTIGATION FOI/PA
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# FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD	
CHICAGO	CHICAGO	4/16/74	12/6/73 - 4/10/7	4
TITLE OF CASE		REPORT MADE BY		TYPED BY
HYMEN OSCAR LA	RNER, aka	SA JAMES F CHARACTER OF C		mag
		AR		
REFERENCE: Rej	port of SA JAMES F.	EONNER dated	11/19/73 at Chicago	•

### LEADS

#### MIAMI

AT MIAMI, FLORIDA. An information copy of this report is being furnished to the Miami Division in view of its pending investigation of subject.

### CHICAGO

AT CHICAGO, ILLINOIS. Will continue to follow and report activities of the subject.

		ACC	DMP,LISHMENTS	CLAIMED	ĽŊ NO	NE	ACQUIT-	CASE HAS BEEN:	
CONVIC. A	UTO.	FUG.	FINES	SAVINGS	RECO	VERIES	TALS		<b></b>
			NV				-	PENDING OVER ONE YEAR PENDING PROSECUTION OVER SIX MONTHS	TYES MO
APPROVE	D				L AGENT		DO N	OT WRITE IN SPACES BELO	W
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		<b>.</b>				7-		DANA	
Адепсу	Disso	mination.	AAG. Crim	inal Divis	io <del>n,</del>	Notation	15		
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CG 92-2187

## INFORMANTS

CG T-l is	Legat, Managua	, who obtaine	d information by
a letter dated 10/1			
Group, Fort Anador,			
Chicago Office by 1			
provided additional			
ČG T-2 is			
BONNER. CG T-3 is	T	tho furnished	information to
SAS JAMES F. BONNER	and H.		

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COVER PAGE

# TED STATES DEPARTMENT OF JUSTICE FEDERAL BUREAU OF INVESTIGATION

1 - USA, Chicago

Copy to: 1 - Attorney-In-Charge, Chicago Field Office

Report of:

SA JAMES F. BONNER

b6

Office: Chicago

Date:

4/15/74

b7C

Field Office File #: 92-2187

Bureau File #: 92-9799

Title:

HYMEN OSCAR LARNER

Character:

ANTI-RACKETEERING

Synopsis:

Subject reportedly serves as principle manager and owner of Juliano Internacional S.A. Panama and associated with one

Subject's son, MORTON S. LARNER, 5225 Touhy Avenue, Skokie Illinois, denied knowledge of knowing anyone named and denied having information regarding

Information regarding subject's and association set forth. Observations of THOMAS RUSSO and SALVATORE BASTONE, associates of subject, set forth. Subject identified as occupying apartment 302, 3950 West Dundee Road. Northbrook, Illinois.

- P .

DETAILS: At Chicago, Illinois:

CG T-1, confidential source abroad advised as follows:

"Hy Larner, principle manager/owner of Juliano Internacional, S.A., pays the Hotel Granada in Panama City, Panama, \$1600 per month rent for property located adjacent to the Hotel Granada, which property is used as the office of Juliano Internacional.

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b6 b7C CG 92-2187

"Larner is reportedly the only individual associated with Juliano Internacional who has authority or power to sign checks in large quantities of money. Larner has not paid rent recently and the reason given was that he is in Europe possibly in the Federal Republic of Germany taking care of some business, not further identified.

"Source stated that Larner owns a brand new light yellow 1973 or 1974 Mercedes Benz automobile, Model 450SL. Source stated that the car is priced at approximately \$17,000. Source indicated that the car still retains its original West German license plates".

CG T-l further advised as follows:

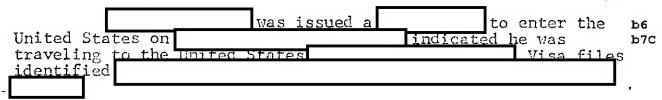
b6 per INSCOM

**b6** 

b7C

Internacional, S.A., a Panama Corporation engaged in inporting gambling machines and gambling equipment from Chicago to the country of Panama, disappeared on October 18, 1973. Juliano Imports was also engaged in transporting slot machines into Guatemala. The slot machines in Guatemala are operated under the auspices of a charitable organization known as "Bienestar Social," which is run by Guatemala.

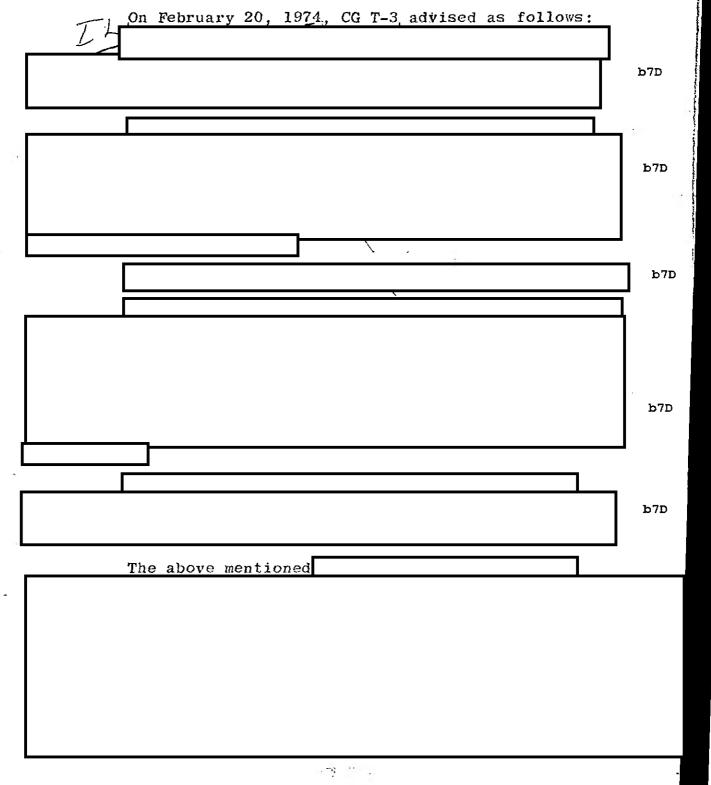
On January 14, 1974, the files of the Consular Section, the United States Embassy Panama were examined and disclosed as follows:



The Visa files contained the following identifying data:

Name
Date of birth
Place of birth
Nationality
Address

Telephone Occupation Hair Eyes Height Complexion	b6 b7C	
In his Visa application to the United States for the purpand a vacation. He gave as his i	ose of indicated travel	6 7C
and a vacation. He gave as his i	fied as	
issued at Was and valid until	shington, D.C. on	
On February 9, 1974 CG	T-2 advised as follows:	
and was closely associated with t Niles, Illinois	of Niles, was closely at Company and a close	
	for many years	
has been associated with the subj	ect and RUSSO in the past.	
	be b7	7C



### DERAL BUREAU OF INVESTIGATION

Date of transcription.	12/11	/73	

1

MORTON S. LARNER, 5225 Touhy Avenue, identified a photograph of EDWIN J. OLBROT as that of an individual known to him by that name and by the name "ABBA". He further advised as follows:

Approximately ten years ago he was a business partner of OLBROT in the operation of a tavern at 139th and Western, Posen, Illinois. The business relationship lasted about one and a half years and ended on friendly terms. Although he maintained a business relationship with OLBROT he did not know him socially and could not provide any information regarding his associates or business activities outside of the tavern. He and OLBROT had nothing in common other than the operation of the tavern. During this period of time LARNER was living in Park Forest, Illinois, and on moving from that area to Highland Park, Illinois, he never had further occasion to associate with OLBROT. He could not provide any information regarding OLBROT's disappearance.

At one time he was employed as the Manager of the "Crossroads Restaurant", 153rd and Cicero, Oak Forest, Illinois, which up until about five years ago was owned by his father (HYMAN LARNER). He declined to discuss his father in any regard.

He is acquainted with THOMAS RUSSO, President of Apollo Vending, 1545 North Fairfield, Chicago. He is presently an officer of Apollo Vending, and does the accounting work for that company. He does not know of any relationship between RUSSO and OLBROT although they may have known one another.

•		also acquainted w				b7c
*****	comment on what	kind of business	relationship		He could r any, exist	
ntervicw	red on 12/6/73 of	Skokie, Illinois	3File#_	CG	92-2187 92-3845	
*	SAs JAMES F. BONNER	& b6 HPH/dlf b7c		CG	92-3845 92-4142 163-1136	12/10/73

- 10 -

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<u>2</u>		, v
CG 92-2187	_ b6	
ween	b7C	*
He is not acc	- quainted with a	anyone named
and does not kr	now if anyone n	celated to his father
(HYMAN LARNER) named		

# ERAL BUREAU OF INVESTIGATION

	Date of trans	cription 1/11/74	_
individual kr	Attorney photograph of EDWIN J. Conown to him. He stated to a will for Mr. OLBROT an	LBROT as that of an chat eight to ten years	b6 b7
August 6, 197 regarding OLI	When told that OLBROT h 73, and asked if he could BROT's whereabouts, he st	l provide any information	
	When asked if he had ha ove mentioned legal trans iscuss anyone's business		k
and was desing could furnish whereabouts of LARNER was in	tion with HYMEN LARNER, rous of talking to LARNER to the Federal Bureau of I of LARNER.		1
appearance.	was requested to adst in talking to him regawhen asked, decline would convey the request	rding OLBROT's dis- ed to answer as to whether	b6 b70
	•		2,0
			2,,
			270
•			
	- 12 -		•

CG 92-2187

On March 14, 1974, records of the Department of	of
Motor Vehicles, Tallahassee, Florida, were examined and	
closed that 1974 Florida License was issued to	
on	a b6
1971 Cadillac Vehicle Identification Number	

# FERAL BUREAU OF INVESTIGATION

	•	
•	Date of transcription <u>March 7, 1974</u>	
	approximately 3:40 n m - BASTONE departed the area in a	b6 b7C
	RUSSO departed the area in a green Pontiac bearing 1974 Illinois license which had been parked in front of the building.	b6 b7C
	RUSSO traveled east on Dundee Road to Waukegan Road. He proceeded south on Waukegan Road and at approximately 4:05 p.m., stopped at a drug store on the west side of Waukegan Road just south of Oakton Avenue.	•
	- 14 -	
Interviewed or	CG 92-3845 CG 92- 2/25/74 of Northbrook, Illinois File # CG 92-2187	2231
hv	SAS JAMES F. BONNER & b6  JFB/ls1 b7C  Date dictated 3/1/74	

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CG 92-3845 JFB/1s1

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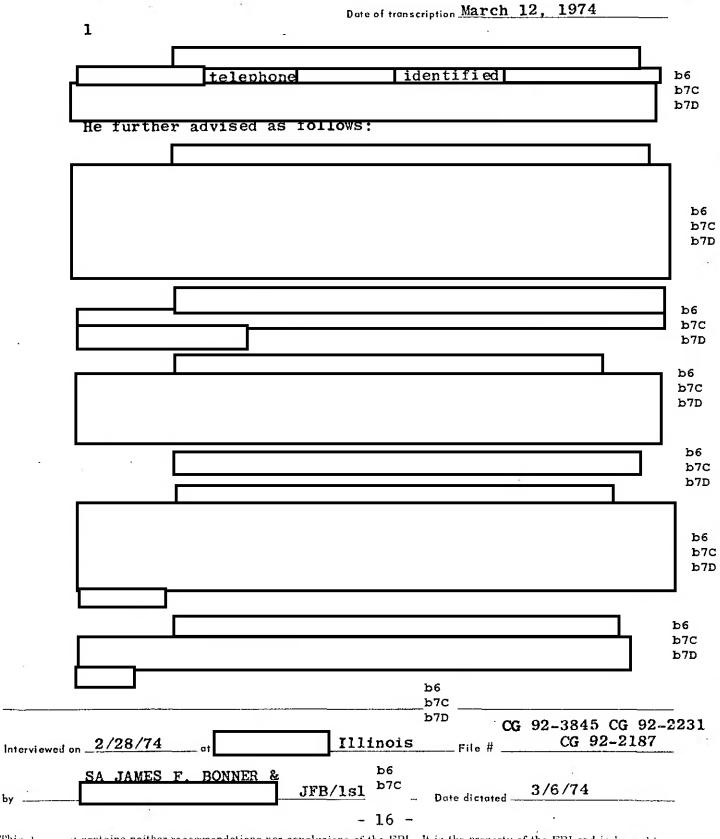
On February 27, 1974, THOMAS RUSSO was observed departing his residence at 8005 New England Niles in a green Pontiac bearing 1974 Illinois license at 8:16 a.m.

At 10:10 a.m., the above mentioned Pontiac was observed parked in the lot of the River-Oak Restaurant, located at River Road and Oakton Avenue, Des Plaines, Illinois. SALVATORE BASTONE, driving a white over red Cadillac Eldorado, bearing Florida license was observed parking his car at the above mentioned restaurant and entering same.

b6

b7C

## FERAL BUREAU OF INVESTIGATION



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## FEDERAL BUREAU OF INVESTIGATION

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Date of transcription 4/5/74

The following observations were made in the vicinity of 3950 West Dundee Road, an apartment building. Investigation has disclosed apartment 302 at that address is occupied by HYMEN LARNER.

- 2:05 p.m. A 1974 green over green
  Cadillac was observed parked
  in front of the building.
  The vehicle bore 1974 Illinois
  license 233849. (This vehicle
  is registered to JAMES DE GEORGE,
  3042 Cherry Lane, Northbrook,
  born 1899.
- 3:50 p.m. An elderly man and woman, both white, were observed departing the area in above mentioned vehicle.

b6 b7C

Interviewe	4√3	/74	at	Northbr	ook,	Illin	ois	File # <u>CG</u>	92-2187 92-1036	
					ව	nd				
by	SAs	James	F.	BOIMER/	mdh			Date dictated —	4/5/74	

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## FEDERAL BUREAU OF INVESTIGATION

				Date of t	ranscription	4/8/74		
1								
	The	following	observ	ation	s were ma	de:		
8:05	PM		b6 b7C		Lane, Nor observed Illinois ot JAMES Lane, Nor is regist	iveway at thbrook, t vehicles b licenses 2 (The forme DE GEORGE, thbrook, ered to k, two-doo	here were earing 33 849 ar is repaired to the second to th	re 1974 and gistered herry
8:17	PM			b6 b7С	license in the vi Dundee Ro registere	cinity of ad. (This	s observages observages observages webselvages observages observag	ved st e is resides
9:10	PM	- (MANA)	<del></del>	6 7 <b>c</b>	registere was obser driveway	mentioned d to JAMES ved still at 3042 Ch k. The ve	DE GEOD parked : erry La	RGE in the ne, egistere
	70				in the dr	iveway.		

Interviewed on 4/3	3/74 of Nort	hbrook, Illinois		CG 92-1036 CG 92-2187 CG 92-1860	
by SA JAMES	S F. BONNER	JFB/dlf	Date dictated _	4/5/74	



## UNITED STATES DEPARTMENT OF STICE

# FEDERAL BUREAU OF INVESTIGATION Chicago, Illinois 60604 April 16, 1974

In Reply, Please Refer to File No. CG 92-2187

Title

HYMEN OSCAR LARNER

Character

ANTI-RACKETEERING

Reference

is made to the report of SA dated and captioned as above.

b6 b7C

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.